



TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

ROBERT J. CLEMENTS
Chairman

RICHARD J. CLEARY
MARK A. JOYSE
BARRY C. PINTO
MICHAEL D. VARNEY
JOSEPH E. WEHR

BOARD OF FINANCE REGULAR MEETING TUESDAY, MARCH 9, 2010 8:00 PM TOWN HALL AGENDA

1. Call to Order
2. Citizen's Forum – (Non-agenda items)
3. Approval of Minutes
 - Regular Meeting of February 2, 2010
 - Capital Improvements Meeting of February 16, 2010
4. Tax Collector
5. Presentation of FY 2008-09 Audit
6. Financial Statements
7. New Business
 - DEP Consent Order
 - Close out 2008-09 Unimproved Rd Improve \$39,000 to General Fund
 - Appropriate \$39,000 from FY 09-10 Unreserved General Fund to DPW Town Road Aid Materials
8. Old Business

Adjournment